Maria Luisa Boyce
Office of Trade Relations
Carlos Rodriguez
ACE Business Office

ACE y la Ventanilla Unica de Estados Unidos



12/10/2015



Agenda

- Introducción
- Historia de la Ventanilla Unica de Estados Unidos
- Fechas de Transición
- Beneficios del uso de la VUCE y el Sistema ACE
- Agencias gubernamentales que participant en VUCE
- Recursos en la página de web





AUTOMATED COMMERCIAL ENVIRONMENT/INTERNATIONAL TRADE DATA SYSTEM

U.S. Single Window for Trade

INTERNATIONAL TRADE

- In FY 2014, CBP processed more than $2.4 trillion in trade – an increase of more than four percent from 2013 – and more than 25.7 million cargo containers, up 4.5 percent from the previous year.

ACE / ITDS

- Executive Order establishes deadline of December 2016 for implementation
- ACE is the technology enabler through which Single Window processing will be achieved
- Key features to enable Single Window processing have been implemented

PARTNER GOVERNMENT AGENCIES

- 47 Partner Government Agencies
- Largely paper-based with multiple entry systems
- Nearly 200 forms required for imports and exports



Quicker data availability for Government - better identification of dangerous or prohibited shipments



Automated Agency interactions reduce paper, enable near-real time decision making by Government



Easier for industry to comply with government regulations



Reduced costs for Government and industry

Progreso de la Ventanilla Unica

Manifiesto de Pre-llegada



Llegada y levantamiento de mercancia

ARRIVAL CARGO RELEASE

- Entry Types
- FTZ Admissions

- Remote Location Filing
- Certified from Summary
- Air/Ocean/Rail/Truck
  - Inbond Movements
  - Splits/Partials
  - Corrections/ Cancellations
  - ABI Query
- Entry Types
  - 01, 11, 03, 52
- Cargo Release Pilot – Air Baseline
- Unified SE/ISF filing

Resumen de entrada (post)

POST RELEASE ENTRY SUMMARY

- ES Types
- Statements
- Liq, Protest, DBK

- Remote Location Filing
- Entry Summary Validations
- AD/CVD Case Mgmt
- Automated Forms
- Post Summary Corrections
- Initial Entry Summary Types
  - 01, 11, 03, 51, 52
- Periodic Monthly Statement
- eBond

Exportaciones

EXPORTS

- Transition AESDirect to ACE

- Ocean/Rail Export Manifest
- Air Export Manifest (CAMIR)
- AES Commodity filing and incorporation of AES into ACE
- Census/BIS reg changes
- DIS Ocean Manifest Pilot

Integración VUCE

PGA INTEGRATION

- Remaining Import, Export PGAs

- Document Image System
- Interoperability
- PGA Message Set





Fechas de transición

Despliegue de las Capacidades de ACE

Enero 2015
Manifiesto electrónico de importación para transporte aéreo y manifiesto electrónico de exportación para transporte aéreo, terrestre y ferroviario

20 de mayo del 2015
Despliegue de funciones necesarias para probar el sistema

Agosto 2015
Comienzo de proyectos piloto con otras agencias

27 de febrero, 2016
Despliegue en producción de los tipos de entradas restantes

2 de julio, 2016
Despliegue de todas las funciones restantes para el procesamiento de carga

2015 — 2016

1 de mayo, 2015
El uso del Sistema ACE es obligatorio para toda la sumición de manifiestos electrónicos

1 de noviembre, 2015
Empieza el periodo de transición: Se recomienda el uso del sistema ACE para la presentación de los tipos de entrada 01,03, 06, 11, 23,51, 52 con o sin datos de otras agencias

28 de febrero, 2016
Solo se puede usar el sistema ACE. El Sistema ACS no estara disponible para procesar las entradas electrónicas o los resúmenes de entradas. Además, el Sistema ACE sera el único que se puede usar para presentar la información de las agencias FDA, NHTSA, y APHIS (Lacey)

Julio del 2016
Una vez se hayan publicado los reglamentos finales, el Sistema ACE sera el único que procesará información de las siguientes agencias AMS, APHIS Core, ATF, CDC, DCMA, DDTC, DEA E&C, EPA, FSIS, FWS, NMFS and TTB data. No se permitiran presentación mixta de entradas

1 de octubre, 2016
El uso del sistema ACE es obligatorio para todas las porciones electronicas restantes del proceso liberalización de mercancia para CBP

ACE Mandatory Dates





ACE: Datos a noviembre del 2015

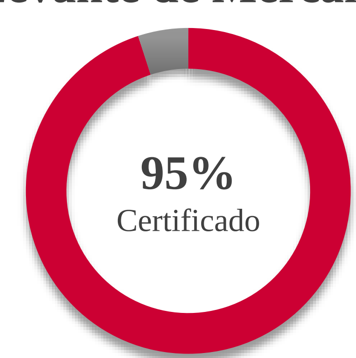
Requisitos: 100% de todas las entradas electrónicas autorizadas y los resúmenes de entradas se deben presentar en ACE para el 27/02/16



Levante de Mercancia | Resumen de Entrada

Compañias Software





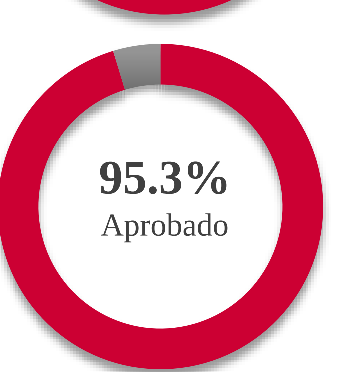


100%
Certificado



3,144

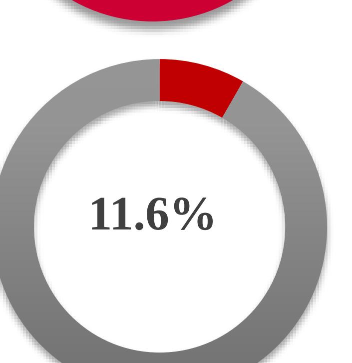


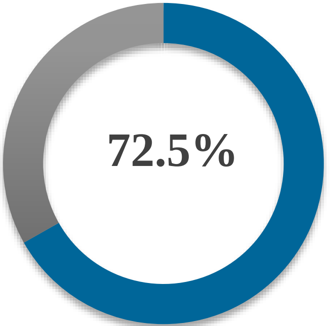








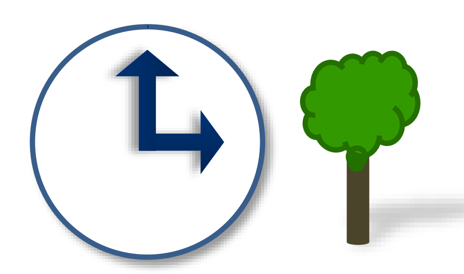




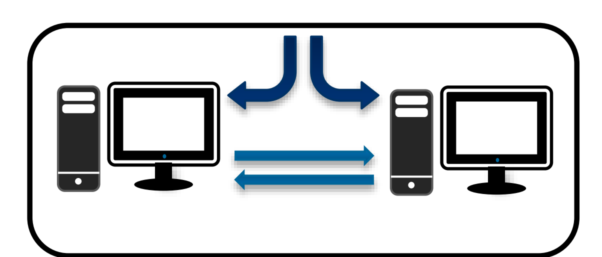
Beneficios del sistema ACE



Quicker Receipt of Data



Reduced Time and Paper Costs



Automated Agency Interaction

Presentación de manifiestos

- Presentación del manifiesto electrónico para camión (incluye presentación en el portal ACE)
- Identificar **socios autorizados** que pueden usar bonos bajo custodia del transportista
- Reciba **mayor visibilidad** del estatus de su cargamento
- **Reduzca el tiempo de espera** en los puertos aduaneros

Presentación de Entradas (liberación de mercancia)

- **Simplificación** del proceso de sumisión de datos
- Se **elimina el requisito** de presentar el documento aduanero #3461

Sumisión de Resúmen de entrada

- **Mejora la transparencia para auditorias y acelera la liberación de mercancia** através del Sistema eBond
- Reemplaza procesos manuales con la oportunidad de poder hacer correcciones de forma electronica **después de presentar el resumen de entrada.**
- **Reduce transmiciones de facturas** a través de los Census Overrides

Exportaciones

- Genera reportes de exportación hasta por **5 años**
- Incluye **actualizaciones de control de licencia** del Bureau of Industry and Security (BIS)
- Incluye **cambios reglamentarios de Census**

Reporte Mensual Periódico

- Se puede hacer pago de aranceles y cuotas **mensualmente**
- Consolida Resumenes de entrada de un mes en **un solo reporte**
- Puede revisar diferentes actividades con vista de cuentas **personalizadas**

Agencias (PGA) incluidas en VUCE

Datos de otras agencias

- La lista de todos los documents que se deben usar en ACE esta disponible en www.cbp.gov/ace
- Hay dos opciones para presentar la información:
  - Grupo de mensaje de PGA (Transmición EDI)
  - Sistema de Imagen del Documento (DIS)

Despliegue de capacidades

Fecha Límite	Acción
19 de agosto	1 étapa: 12 puertos aduaneros.
2 de sep.	2 étapa: 75 puertos aduaneros adicionales.
16 de sep.	3 étapa: 120 puertos adicionales.
23 de sep.	4 étapa: Todos los puertos disponibles.
1 de oct.	5 étapa: Todas las PGAs pueden participar.







PGA Pilot: Schedule & Filing Requirements

Agency or Program	Available As Of	Commodities Available For Filing	Type of Pilot: PGA Message Set	Type of Pilot: DIS
Filing for the following agencies will be mandatory starting February 28, 2016:				
CBP	September 2015	All Commodities		✓
NHTSA	September 2015	All Commodities	✓	✓
APHIS – Lacey Act	October 2015	All Commodities	✓	
FDA	October 2015	All Commodities	✓	
Filing for the following agencies will be mandatory starting in July 2016:				
DCMA	September 2015	All Commodities		✓
EPA	September 2015	Vehicles and Engines, Pesticides, Ozone Depleting Materials*	✓	✓
FSIS	October 2015	All Commodities	✓	✓
ATF	October 2015	All Commodities	✓	
TTB	October 2015	All Commodities	✓	✓
APHIS Core	November 2015	Frozen broccoli, equines, pet food	✓	✓
NMFS	November 2015	All Commodities, except those subject to Quota regulations	✓	✓
E&C	November 2015	Russian Uranium		✓
CDC	No Earlier than December 2015	All Commodities		✓
DDTC	December 2015	All Commodities	✓	
AMS	December 2015	All Commodities	✓	✓
FWS	Planned: Feb 2016	To Be Announced by Agency	✓	✓
DEA	Planned: Feb 2016	To Be Announced by Agency	✓	✓
Filing for the following agencies will be mandatory by October 2016:				
OMC	Planned: July 2016	All Commodities	✓	✓
CPSC	Planned: July 2016	All Commodities	✓	
NRC	Planned: July 2016	All Commodities	✓	✓
Filing for the following agencies will be required Post-Release, Upon Request				
FAS	Planned: Feb 2016	All Commodities		✓
OTEXA	Planned: Feb 2016	All Commodities		✓





Los 6 Productos más Importados de América Latina que requieren Declaración del Acta Lacey

Esto es con base a información de entradas entre Enero 2014 y Junio 2015

Código HTS	Descripción del producto
9202	Stringed musical Instruments (Instrumentos musicales con cuerdas)
4409	Wood continuously shaped (Madera con forma continua)
4418	Builder’s joinery and carpentry of wood
8201	Hand tools (Herramientas de mano)
4402	Wood charcoal (Carbón de madera)
4421	Other articles of wood (e.g., shutters, blinds, shades, etc.) (otros artículos de madera)

For info: www.aphis.usda.gov/plant_health/lacey_act

Cambios en el proceso de declaración del Lacey Act debido a la implementación del sistem ACE

La siguiente son nuevos cambios para el proceso de presentación de información:

- Declaración de Certificación (Certification statement) – al utilizar la letra "Y" en el grupo de datos del mensaje de PGA del Acta de Lacy, PG22, el importador certifica que la información en la declaración es correcta.

- Función de Disclaimer – Esto permite al declarante identificar los cargamentos que no necesitan declaración del Acta de Lacey o cargamentos cuya declaración se ha presentado por fuera del Sistema ACE.

TOP 3 IMPORTED COMMODITIES

FY ‘15 - LATIN AMERICAN COUNTRIES (Not Including MEXICO) –

DRAPE, SURGICAL - 563,462 lines

BANANA (SUBTROPICAL AND TROPICAL FRUIT) - 95,079 lines

WINE, RED (STILL)- 43,767 lines

FY '15 - LATIN AMERICAN COUNTRIES (Including MEXICO)-

DRAPE, SURGICAL- 1,150,056 lines

TOMATOES (FRUIT USED AS VEGETABLE)- 317,814 lines

AVOCADO (PIT FRUIT) -249,120 lines

FY '15 - SPAIN -

WINE, RED (STILL)- 25,174 lines

COLOGNES AND TOILET WATERS (FRAGRANCE PREPARATIONS)- 13,662 lines

STUFFED OLIVE (PIT FRUIT)- 7,841 lines

Tips for Importing FDA-Regulated Products in ACE

Diagram depicts mandatory data elements by commodity type. For certain products, additional data elements may apply. Refer to FDA's Supplemental Guide for further specificity on requirements.

Required Data Elements for all FDA Products:
- Line Number, Commodity, Subtype
- Product Code
- Country of Production or Source
- Invoice Description
- Names & Addresses of Manufacturer, Shipper, Importer, Delivered To Party
- Point of Contact Name, Phone Number, Email
- Quantity , Packaging, Line Value
- Arrival Date & Time

Drugs:
- Intended Use Code
- Active Ingredient Name(s) & Dosage
- Brand Name
- Name & Address of API Producer(s), Sponsor (if applicable)
- Affirmations of Compliance*

Medical Devices & Radiation-Emitting Products:
- Intended Use Code
- Brand Name
- Name and Address of Device Initial Importer (medical devices only)
- Affirmations of Compliance*

Animal Drugs & Devices:
- Active Ingredient Name(s) & Dosage
- Brand Name
- Affirmations of Compliance*

Biologics:
- Intended Use Code
- Affirmations of Compliance*
- Lot Number*

Food Products requiring Prior Notice:
- Country of Shipment; Place of Growth (if applicable)
- Names and Addresses of PN Transmitter, Submitter, Owner, Ultimate Consignee; Grower or Consolidator if Applicable
- Contact Information for Transmitter & Submitter
- Affirmations of Compliance*
- Container Number
- Lot Number*

Tobacco:
- Intended Use Code
- Affirmations of Compliance*

*Affirmations of Compliance and Lot Numbers are mandatory in some instances but are not required for all scenarios. Cosmetics and food contact surfaces do not require any additional data elements other than those listed in the center of the diagram. For further information email: ACE_Support@fda.hhs.gov

THESE DATA ELEMENTS ARE STILL UNDER REVIEW AND SUBJECT TO CHANGE

For Current Guidance, Consult FDA's Supplemental Guide:

http://www.cbp.gov/document/guidance/fda-supplemental-guide-release-16

National Highway Traffic Safety Administration

The National Highway Traffic Safety Administration regulates "motor vehicles" and "motor vehicle equipment" at the time of importation into the United States.

"Motor Vehicle" means a vehicle driven or drawn by mechanical power and manufactured primarily for use on public streets, roads, and highways, but does not include a vehicle operated only on a rail line. "Motor Vehicle Equipment" is defined as--

(A) any system, part, or component of a motor vehicle as originally manufactured;

(B) any similar part or component manufactured or sold for replacement or improvement of a system, part, or component, or as an accessory or addition to a motor vehicle; or

(C) any device or an article of apparel (except medicine or eyeglasses prescribed by a licensed practitioner) that is not a system, part, or component of a motor vehicle and is manufactured, sold, delivered, offered, or intended to be used only to safeguard motor vehicles and highway users against risk of accident, injury, or death.

When importing these commodities, the importer must file the NHTSA HS-7 Declaration form as part of the data elements submitted to U.S. Customs and Border Protection, which provide the lawful basis for the commodities' importation.



NHTSA ACE Implementation

- With ACE, NHTSA-required entry data elements may now be made in all electronic format
  - No need for paper entries
- NHTSA ACE guidance is published
  - "PGA Message Set for Shipments Subject to NHTSA Regulations"
    - July 23, 2015 version
    - Available at: www.cbp.gov/trade/ace/catair
- CBP has announced that ACE must be used to import NHTSA-regulated commodities on February 28, 2016
  - Paper entries will remain possible
- NHTSA-related ACE questions may be emailed to:
  - www.NHTSA.ACE@dot.gov



Recursos de ACE



Comunicación

Mantengase al tanto con los eventos en sus comunicades y webinars

www.cbp.gov/aceoutreach



Mensajes electrónicos

Reciba mensajes automáticos del Sistema ACE como: malfuncionamiento del sistema, nuevas funcionalidades, documentos técnicos y mucho más.

www.apps.cbp.gov/csms/csms



Preguntas

Para preguntas que no son técnicas escriba a:

askace@cbp.dhs.gov



Entrenamiento

Encuentre guias de usuario en el portal de ACE y funcions del Sistema

www.cbp.gov/trade/ace/training-and-reference-guides



Preguntas frecuentes

Respuestas a preguntas frequentes como: Portal de ACE, presentación de manifiestos, liberación de mercancia, y mucho más.

www.cbp.gov/trade/automated/ace-faq

Apoyo Técnico

Para preguntas técnicas por favor llame al 866-530-4172.

ACE en www.CBP.gov

Official website of the Department of Homeland Security

Get Email Updates | Contact Us | Comunicarse con Nosotros | For Employees

U.S. Customs and Border Protection

Search

About CBP · Newsroom · Travel · Trade · Border Security · Careers

HOME > TRADE > ACE AND AUTOMATED SYSTEMS

Trade
- Basic Import and Export
- For The Trade Community
  - ACE and Automated Systems
    - Getting Started with Automated Systems
    - Technical Documentation
    - ACE Features
- Border Interagency Executive Council
- Programs and Administration
- Priority Trade Issues
- Rulings and Legal Decisions
- Stakeholder Engagement

ACE and Automated Systems

CBP automated systems electronically support the facilitation of importing and exporting goods. By the end of 2016, the Automated Commercial Environment (ACE) will become the Single Window - the primary system through which the trade community will report imports and exports and the government will determine admissibility. Through ACE as the Single Window, manual processes will be streamlined and automated, paper will be eliminated, and the international trade community will be able to more easily and efficiently comply with U.S. laws and regulations.

CBP has established the following mandatory use dates for transitioning to ACE:

Click here to learn more about the ACE Mandatory Use Dates | Click here for full size image.

What's New with ACE?

News

Availability of ACE Export Manifest Test

To facilitate filing of electronic export manifest data for air cargo, ACE will begin limited acceptance of export manifest filings. Please read on for objectives and how to participate (read more)

Information Notice for the Trade - ACE Deployment E

This notice describes upcoming ACE capabilities. (read more)

Updated ACE Cargo Release Business Process Document

CBP has published version 1.2 of the ACE Cargo Release Business Process Document. This is a living document, issued in draft form, intended to provide an overview of processes, procedures and policy associated with the filing and release of entries using ACE—inclusive of PGA import requirements. (read more)

Publications

ACE Secure Data Portal
- Log In
- Apply for an Account

Stay Informed
- CSMS Sign Up for Email Messages
- Find an Outreach Event
- TSN Learn about the Trade Support Network (TSN)

Support Resources
- Training and Reference Guides
- Frequently Asked Questions (FAQ)

For more information on efforts to build the ACE/ITDS Single Window:

ITDS

1 2 3 4

1. Navegación izquierda:
   - Como empezar
   - Documentación técnica (CATAIR, IGs, etc.)
   - Areas del sistema (Detalle de las capacidades de ACE)
2. Columna principal:
   - Tiene la información más reciente
   - Fechas obligatorias
3. Cuadro gris:
   - Que hay de nuevo en el Sistema?
   - Enlace a publicaciones
4. Navegació derecha:
   - Portal de ACE
   - CSMS
   - Comunicación
   - Entrenamiento
   - Preguntas frecuentes



Preguntas?

askace@cbp.dhs.gov



